



Cranes Software International Limited

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14th November, 2011

To,

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Outcome of Annual General Meeting
Ref : CRANESST – EQ

The Company held the 26th Annual General Meeting today at Bangalore. The following resolutions were adopted by the shareholders.

- ⌘ Adoption of audited accounts along with Directors' Report and Auditor's Report, for financial year ended 31st March, 2011.
- ⌘ Resolved not to fill the vacancy caused by retirement of the Chairman of the Board, Dr. Rudra Pratap, due to personal commitments of his own.
- ⌘ Re-appointment of statutory auditors, M/s. S Janardhan & Associates.
- ⌘ Authorisation given to the Board to raise long term funds upto Rs. 300 crore, under section 81 (1A) of the Companies Act, 1956.

Kindly take note of the same.

Thanking You,

Yours faithfully,
For Cranes Software International Limited,

Authorised Signatory